CITY OF ELGIN, OREGON

**RESOLUTION 1113 (2001)**
A RESOLUTION AUTHORIZING THE MAYOR AND RECORDER TO ENTER INTO A CONTRACT WITH THE OREGON DEPT OF TRANSPORTATION

**WHEREAS:** The City of Elgin has been awarded a grant by the Oregon Department of Transportation of $25,000 per the provisions of ORS 366.805(2), and;

**WHEREAS:** To formalize the contracts to receive the grant funds, the City must sign certain contracts and other documents;

**NOW THEREFORE BE IT RESOLVED: That the Mayor and the Recorder are hereby authorized to enter into a contract with the Oregon Department of Transportation and to sign the necessary documents for receipt of Special City Allotment funds for a project on Baltimore Street from 3rd Avenue to 10th Avenue.**

**PASSED AND ADOPTED** this 11th day of December 2001;
With 6 Ayes, Ø Nays, Ø Abstentions, 1 Absent.

Signed;

Berta Churchill

Berta Churchill, Mayor

Joe Garlitz 12-11-2001

Joe Garlitz, Recorder/Administrator